

Camden County Board of Commissioners

ACTIONS TAKEN BY THE BOARD – April 6th, 2015

Commissioners Present: ☒ M. McLain ☒ S. Duckwall ☒ G. Meiggs ☒ C. Riggs ☒ T. White (☒=Present, ☐=Absent)

Motion By:

Action:

Item:

Meeting Called to Order @ 6:41 PM by Chairman Michael McLain

CLOSED SESSION:

G. Meiggs	Approved, 5-0	Motion to go into Closed Session @ TIME: 6:42 PM
T. White	Approved, 5-0	Motion to come out of Closed Session @TIME: 6:58 PM

REGULAR SESSION 7:00 PM (Re-Convened @ 7:02 PM)

CONSIDERATION OF AGENDA

T. White	Approved as Amended, 5-0	Consideration of Agenda
<p><u>Amendments:</u> Item 6.A Draft Meeting Minutes - Remove February 2nd, 2015 Draft Minutes</p>		

NEW BUSINESS

C. Riggs	Approved, 5-0	4.A Waste Industries Contract Amendment
G. Meiggs	Approved, 5-0	4.B JCPC Grant Approval FY15/16
C. Riggs	Approved, 5-0	4.C Monthly Tax Report
C. Riggs	Approved, 5-0	4.D Museum Tract Lighting

BOARD APPOINTMENTS

T. White	Approved, 5-0	5.A Senior Advisory Board
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CONSENT AGENDA

S. Duckwall	Approved as Amended, 5-0	6.A Draft Minutes – 6.B County Audit Contract 6.C School Budget Amendments 6.D Tax Collection Report 6.E Tax Refunds, Pickups, & Releases 6.F Tax Authorization to Collect (May Renewals) 6.G Volunteer Forms 6.H Resolution in Opposition of Sunday Hunting 6.I Resolution in Support of US 17 Upgrade
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ADJOURN CAMDEN COUNTY BOARD OF COMMISSIONERS

Chairman	Approved, 5-0	Motion to Adjourn Camden County Board of Commissioners @ Time: <u>7:53 PM</u>
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